

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
FEBRUARY 23, 2016
MINUTES

The Milford Aging Services Commission met on Tuesday, February 23, 2016 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 1:00 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, County Aging Director; Nancy Buchli, Manager; Vi Stutzman, Ray Hostetler, Elna Lambert and Rosalie Huss.
- Absent: Jeff Baker, City Council; Roy Cast

MINUTES:

- The minutes were read. Ray Hostetler mad a motion to approve the minutes, seconded by Elna Lambert

MANAGER'S REPORT:

- Nancy presented the numbers for January.

103	Meals Ordered
269	Meals Served
109	Meal Tickets
28	Meals Delivered
58	Transportation
92	Volunteers
235	Volunteer Hours
241	Coffee Participants
138	Activities Participants
- The 55 inch television was purchased and the city installed it on the south wall.
- Nancy Buchli stated that new crafts will start Monday March 14th, at 1:00 p.m. Kathy Nowotny will be the presenter.
- An ad was placed in the Milford Times about the February 29th Birthday Meal. People attending will be asked to complete an interest survey, asking for new ideas and suggestions, to improve the Center, resulting with a drawing for a free lunch. The Entertainment for the dinner will be Lonnie Piitz.

BUDGET:

- The budget was approved as presented.

NEW BUSINESS:

- Ann Hall has requested a new DVD player for use with exercises. The board agreed that Ann can purchase the DVD player with money from the exercise fund.
- Ray Hostetler made a motion the Senior Center Manager does not need to pay for meals. Motion seconded by Elna Lambert. Motion passed.
- The Building Committee has met, but no information is available at this time.
- Kathy Ruzicka spoke about new guidelines regarding meals from the State Unit on Aging through Aging Partners. The menu calenders will need to state the food being served on salad bar days, brunches, and birthday meals. Portion sizes for some foods will be changed.

ADJOURNMENT:

- No further business. Ray made a motion to adjourn, seconded by Elna. Meeting adjourned at 1:45 p.m.

Rosalie Huss
Secretary